

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY
696 SOUTH TIPPECANOE AVENUE, SAN BERNARDINO, CA 92415-0610
TELEPHONE: (909) 723-1514

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, January 15, 2008
4:30 p.m.

MEETING PLACE:

Community Action Partnership
696 S. Tippecanoe Avenue
San Bernardino, CA 92415-0610

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF NOVEMBER 20, 2007 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - **CAPSBC Employee Recognition – Rita Colton**
9. **REPORT ON SINGLE AGENCY AUDIT FOR THE PERIOD ENDING JUNE 30, 2007 – TERRY SHEA**
10. **REPORT OF THE CAPSBC CHIEF EXECUTIVE OFFICER – 2007 ACCOMPLISHMENT REPORT**
11. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

1. *Approve National Community Action Foundation (NCAF) Fair Share Contribution up to \$7,353 for lobbying and advocacy efforts on behalf of Community Action Agencies (CAAs) based upon funding availability.*

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, January 15, 2008

Page 2

2. *Approve contract with Southern California Gas Company (SCG) in the amount of \$2,911,250 for CAPSBC to provide Direct Assistance Program (DAP) weatherization services to eligible San Bernardino County residents from January 1, 2008 through January 24, 2009 and authorize the Chief Executive Officer to sign the contract.*

B. Planning and Evaluation Committee

1. *Approve Amendment No. 4 to the Low-Income Home Energy Assistance Program (LIHEAP) Contract No. 07B-5434 in the amount of \$1,826,726 for the period of January 1, 2007 through April 30, 2008 and authorize the Chief Executive Officer (CEO) to sign the Contract Amendment.*
2. *Approve Change Order No. 2 to the Telephone Advice, Laws and Knowledge (TALK) Contract # UO5631 between Richard Heath and Associates (RHA) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$32,950 effective May 1, 2007 through October 31, 2007 and authorize the Chief Executive Officer (CEO) to sign the Change Order.*
3. *Approve 2008 Community Services Block Grant (CSBG) Contract No. 08F-4936 between State Department of Community Services and Development (SDCSD) and Community Action Partnership of San Bernardino County (CAPSBC) in the amount of \$339,886 which represents 25% of total grant award (\$2,297,953) covering the period of January 1, 2008 through December 31, 2009 and authorize the Chief Executive Officer (CEO) to sign the contract.*
4. *Approve Amendment No. 1 to Weatherization Training Center Contract No. 07F-4819 from January 1, 2007 through June 30, 2008 in the total amount of \$95,000 and authorize the Chief Executive Officer (CEO) to sign the Contract Amendment.*
5. *Approve Community Action of Partnership of San Bernardino County's (CAPSBC's) 2007 Annual Community Services Block Grant (CSBG) report for submission to the State Department of Community Services and Development (SDCSD). The SDCSD 801 report covers programmatic progress from January 1, 2007 through December 31, 2007.*

12. DEFERRED ITEMS

13. COMMITTEE REPORTS

- A. Planning and Evaluation Committee
- B. Board Development Committee
- C. Advisory Committee
- D. Finance Committee

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, January 15, 2008

Page 3

14. CORRESPONDENCE

- A. Thank you card from Lloyd Throne, Director, State CSD, dated January 4, 2008
- B. Letter from Don Mathis, President, National Community Action Partnership and Rooting Out Poverty: A Campaign by America's Community Action Network magazine
- C. Letter from Lloyd Throne, Director, on CSD 2007 Accomplishments, dated December 19, 2007
- D. Letter from Don Mathis, transmitting a Press Release from Congressman Joe Baca, dated December 14, 2007
- E. Letter from California State Assembly Bill Emmerson dated December 12, 2007
- F. Letter from Senator Barbara Boxer dated November 26, 2007
- G. Letter from Union Bank dated October 11, 2007

15. INFORMATIONAL ITEMS – NEWS ARTICLES

- A. Hardy Brown to be Honored at MLK Breakfast – Westside Story News, January 10, 2008
- B. Community Action Partnership of S.B. County Awarded over \$7 Million in Homeless Services – Inland Empire Hispanic News – January 9, 2008
- C. Local Health Center Expands Nutrition Education at Food Bank – The Black Voice News – January 3, 2008
- D. Henry's Farmers Market Shoppers Share Holiday Spirit with Over 30,000 Pounds of Food Donations – January 2, 2008
- E. \$7.3M for SB County – The Sun – December 26, 2007
- F. Federal grant awards to homeless efforts – The Press-Enterprise – December 22, 2007
- G. When life is better the second time around – The Press Enterprise – November 29, 2007
- H. Local programs help get over homeless holidays – Precinct Reporter – November 29, 2007

15. OLD BUSINESS

- Joint Meeting with Advisory Committee
- Board Retreat
- Update on Farm Bill

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT